

November 10, 2016

A regular meeting of the Roscommon County Board of Road Commissioners was held at 10:00 a.m., November 10, 2016 at the Road Commission office. Present: Chair Kim Akin, Vice-Chair Jim Porath, Fred Chidester, and Clinton Stauffer. Also present: Board Clerk Stefanie E. Simmons. Guests present: Tom Reznich – Houghton Lake Resorter, John Earley – Incoming Commissioner Elect, Roger Saxton RCRC, Neil Belanger RCRC, Danielle Doebler RCRC, Scott Eckstorm RCRC. Commissioner McGinnis was absent.

1. Motion Porath, second Chidester to approve the Agenda as presented. All ayes. Motion carried.
2. Motion Chidester, second Porath that Minutes from the regular meeting held October 27, 2016 be approved as presented. All Ayes. Motion carried.
3. Motion Stauffer, second Porath that Minutes from the special meeting held November 1, 2016 be approved as presented. All Ayes. Motion carried.
4. Motion Chidester, second Porath that payroll in the amount of \$64,099.07, covered by voucher #8715, be approved as presented. Roll Call Vote: Porath -Aye. Stauffer – Aye. Chidester – Aye. Akin – Aye. McGinnis – Absent. Nays: None. Motion carried.

Motion Chidester, second Stauffer that bills in the amount of \$348,703.19, covered by voucher #8716, be approved as presented. Roll Call Vote: Chidester -Aye. Porath - Aye. Stauffer – Aye. Akin – Aye. McGinnis – Absent. Nays: None. Motion carried.

5. Public Comment: None.
6. Motion Chidester, second Porath to allow Chair Akin to sign the Manager's contract as presented. All Ayes. Motion carried.
7. Discussion was held on the CRA Engineering Committee Annual Awards. Roger Saxton was nominated for NACE Project Program Manager of the Year. Board thanked Roger for going above and beyond.
8. Motion Porath, second Chidester to allow Chair Akin and Vice Chair Porath to sign the State Trunkline Maintenance Contract for coverage period of October 1, 2016 to September 30, 2021. All Ayes. Motion Carried.
9. Motion Chidester, second Porath to hold a special meeting December 20, 2016 at 10:00 a.m. for the 2016 amended budget and 2017 final budget. All Ayes. Motion carried.
10. Correspondence: 1) MDOT – M-18 over I-75 bridge detour. 2) Mr. Biggar- Thank you for work done.
11. Manager's Report was given.
12. Commissioners Reports – Chidester – attended the Recycle meeting. Stauffer – CR106 shoulder work has a big drop but the dirt work looks great. Akin – Had a

gentleman approach her regarding the service in Roscommon.

At 10:20 a.m., Chair Akin declared the meeting adjourned. The next regular meeting will be held at 10 a.m., December 8, 2016, at the Road Commission Office.

(Minutes subject to Board approval)

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Stefanie E. Simmons, Board Clerk

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Kimberly Akin, Chair